September 27, 2022

The Board of Supervisors met as per adjournment in regular session at 9:04 a.m. with all members present.

Moved by Friedrichsen, seconded by Steensma to approve the proceedings of September 20, 2022. Motion carried by all ayes.

Moved by Friedrichsen, seconded by McDowell to adopt the following resolution. Motion carried by all ayes.

## RESOLUTION 2022-59 RESOLUTION OF THE BOARD OF SUPERVISORS, O'BRIEN COUNTY, IOWA

WHEREAS, the Board of Supervisors is empowered under authority of Section 306.41 of the Code of Iowa to temporarily close sections of road by formal resolution when they deem necessary for construction, maintenance, or natural disaster,

AND WHEREAS, the Board of Supervisors, County of O'Brien, have determined that the following section of road should be temporarily closed due to road construction:

## Road Grading, Level B Road

## Local Road Silver Ave. Between 280th and 290th St.

NOW, THEREFORE, BE IT RESOLVED, that the above described roads be closed temporarily in the manner described below.

"ROAD CLOSED" signs shall be placed on both ends of the described segment of road, and they shall remain in place until the construction is completed.

Moved by Steensma, seconded by Overmire to adopt the following resolution. Motion carried by all ayes.

## O'Brien County Resolution No. 2022-60 RESOLUTION OF THE BOARD OF SUPERVISORS OF O'BRIEN COUNTY, IOWA

WHEREAS the Board of Supervisors has the authority to designate any highway as a through highway and requiring all vehicles to stop or yield the right-of-way before entering or crossing the same or designating any intersection as a stop or yield intersection and requiring all vehicles to stop at one or more entrances to such intersections;

WHEREAS, the Board of Supervisors recognizes the need for placement of appropriate signs and relative appurtenances to facilitate the safe and efficient movement of traffic in accordance with the AASHTO Manual on Uniform Traffic Control Devices:

NOW, THEREFORE, BE IT RESOLVED, the following traffic control devices be set to control traffic:

a STOP sign (R1-1), in accordance with Federal Highway Administration Manual on Uniform Traffic Control Devices at the following location:

The intersection of Redwood Avenue and 310<sup>th</sup> Street, near the Northeast Corner of Section 27 Franklin Township, controlling eastbound traffic.

Moved by Steensma, seconded by Friedrichsen to approve the utility construction application of Osceola County Rural Water System, Inc. between Sections 14 & 23, Franklin Township. Motion carried by all ayes.

The Board, as a Board of Canvassers canvassed the final results of the Special Election for the Hartley-Melvin-Sanborn Community School District with the following results from all Counties: Public Measure A Shall the Board of Directors of the Hartley-Melvin-Sanborn Community School District, in the Counties of O'Brien, Clay, Dickinson and Osceola, State of Iowa, for the purpose of purchasing and improving grounds; constructing schoolhouses or buildings and opening roads to schoolhouses or buildings; purchasing of buildings; purchase, lease or lease-purchase of technology and equipment; paying debts contracted for the erection or construction of schoolhouses or buildings, not including interest on bonds; procuring or acquisition of libraries; repairing, remodeling, reconstructing, improving, or expanding the schoolhouses or buildings and additions to existing schoolhouses; expenditures for energy conservation; renting facilities under Iowa Code chapter 28E; purchasing transportation equipment for transporting students; lease purchase option agreements for school buildings or equipment; purchasing equipment authorized by law; or for any purpose or purposes now or hereafter authorized by law, be authorized for a period of ten (10) years to levy and impose a voter-approved physical plant and equipment tax of not exceeding One Dollar Thirty-Four Cents (\$1.34) per One Thousand Dollars (\$1,000) of assessed valuation of the taxable property within the school district, and be authorized annually, in combination, as determined by the board, to levy a physical plant and equipment property tax upon all the taxable property within the school district commencing with the levy of property taxes for collection in the fiscal year ending June 30, 2024, and to impose a physical plant and equipment income surtax upon the state individual income tax of each individual income taxpayer resident in the school district on December 31 for each calendar year commencing with calendar year 2023, or each year thereafter? Yes – 116 No -69. The measure is declared to be adopted.

Moved by Friedrichsen, seconded by McDowell to appoint Tony Einck as a Center Township Trustee to replace Lyle Luedke. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to designate the County Conservation Board for all inspections in O'Brien County for forest and fruit-tree reservations pursuant to Iowa Administrative Code 701-80.9(1). Motion carried by all ayes.

The Board had tabled the Memorandum of Understanding between Sioux Rivers Regional Mental Health & Disabilities Services and the member counties for information technology

services at their September 13, 2022 meeting. There were some still questions regarding how the agreement would work and was tabled to a future meeting.

Moved by Friedrichsen, seconded by Steensma not to enter into the Memorandum of Understanding between Sioux Rivers Regional Mental Health & Disabilities Services and the member counties for information technology services as O'Brien County does not have any Region staff. Motion carried by all ayes.

Moved by Steensma, seconded by McDowell to adjourn to October 4, 2022. Motion carried by all ayes.

Attest: Barbara Rohwer County Auditor

Dennis Vanden Hull Chair